

**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES**

**REGULAR MEETING, 6.28.2017**

**Mikado Community Center**

**Meeting called to order** by Vice Chairperson Foster at 2:00 p.m.

**Pledge of Allegiance:**

**Members Present:** Bruske-yes, Foster-yes, Hynek-yes, Loyer-yes, Ronayne-no.

**Also Present:** Alcona County Library Director, Denise Bearre and Commissioner Vichunas.

**Approve Agenda:** Motion made by Hynek / Bruske to approve agenda Motion carried

**Approve Minutes of May 24, 2017:** Motion made by Bruske / Hynek to approve minutes of May 24, 2017 .  
Motion Carried.

**Correspondence:**

- Received notification that we have been approved for a \$22,000.00 grant from the Laura Jane Musser Fund to create the Reading Garden and Book Trail at the Harrisville Branch.
- Information from LSTA about the grant for technology kits.

**Director:**

- Addendum attached.

**Financial Chair:**

- Approve Cash Distribution Report for: May 2017  
Payroll: \$ 31,130.74 Other Expenses: \$ 12,703.91 Total: \$ 48,834.65

Motion made by Loyer / Bruske to approve Cash Distribution Report.

Roll Call: Bruske-yes, Foster-yes, Hynek- yes, Loyer-yes, Ronayne-absent. Motion Carried.

**Personnel Chair:**

- Summer book shelver has been hired.

**Technology Chair:**

- Report from Joseph Thomas on library statistics was reviewed.

**Commissioner Liaison:**

- A new EMS Director has been hired.
- Meeting with townships being held to discuss PILT funds.

**Old Business:**

- Bids for Harrisville Branch lighting project will be sent out with review of bids at the July meeting.

**New Business:**

- September's meeting will be held as scheduled.

**Public Comment:** (Please state your name. Limited to 5 minutes per person) None

**Adjourn:** 2:35 pm

Next meeting is scheduled for July 26, 2017 at 2:00 p.m.  
Harrisville Meeting Room

Respectfully Submitted,

*Merry Lou Loyer,*

Secretary

## Addendum to June 28, 2017

### Alcona County Library DIRECTOR'S REPORT TO LIBRARY BOARD For June 2017

**Personnel** New shelver hired: Krista Breier starts this week

- MelCat Users Day--July 27, Grayling—Lynn and I will be attending
- Safety in Libraries workshop—Sept 6, Gaylord—Sue and Trish will attend

**Computers and Machines:** things seem to be going well

**Programming:** Today is the start of kids summer reading, Cameron Zvarra is giving a show at Harrisville as we speak.

June 28	Cameron Zvara	1:30 p.m.
July 5	Animal Adventures	1:30 p.m.
July 12	Hawk Hill Raptors	1:30 p.m.
July 19	Thornapple Woodlands Beekeeping	1:30 p.m.
July 26	Flying Aces Pro Frisbee Team	1:30 p.m.
August 2	Classroom Critters	10:30 a.m.
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We also have the following events coming up:

July 7 at 12 noon Color craze

July 10 at 11 am Get Crafty painting gourds

July 11 at 5:30 pm "Michigan Oddities" with Ron Rademacher

July 18 and 25 Recycle That at Caledonia and Lincoln "Coffeepot Terrariums"

#### Grants:

**Meetings:** June 5 & 20 PAC2 meetings on possible Circulation Systems (Sirsi and Polaris)  
June 7 Imagination Library

**Projects:** Lighting at Lincoln is done, the lighting units are self-contained and wasps should not be able to get in the units. Lincoln was closed June 6 and 7 for the installation. Harrisville library was closed June 13 due to no power.

**Facilities & Maintenance:** Header stone has been installed and stone on Harrisville has been sealed. There is also a "foundation crack" by the patio, Contractor will get a "free" repair kit and see if it works.

A large branch fell with one of the storms, Jim Hammel cut it up and got it taken away. Also Friends of the Library gave Jim a gift certificate for Cathy's pasty shop.

Respectfully submitted,

*Denise M Bearse*